Wednesday, January 23, 2019

Milpitas City Hall, 1st Floor, Committee Meeting Room 455 E. Calaveras Blvd, Milpitas, CA 95035 6:00 PM

I. Roll Call: Terri Naylor, Matthew Warren, Sheri Burns, Mark Thomassee,

Anil Babbar, Greg Haas, Killian Byrne, Helen Wang

II. Pledge of Allegiance:

III. Approval of Minutes for Landlord Reps Meeting: December 10, 2018

IV. Approval of Minutes for Tenant Reps Meeting: December 10, 2018

V. Public Forum

Members of the audience are invited to address the Task Force on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before shall be permitted to be heard once for a maximum of three minutes. Task Force members cannot respond to issues brought forward but may request that the matter be placed on the agenda of a future meeting.

- VI. Liaison Report: Temporary outside Consultant, Kirsten Carr
- VII. Announcements:
- VIII. Business Items:
 - A. Task force history & actions to date
 - B. Commonalities on vision
 - C. Proposed language commonalities & differences
 - D. Next steps
- IX. Members' Roundtable:

Background: This time is for members to share information they feel may be of interest to the Task Force.

X. Adjournment: TBD.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the

City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Tenant Protection Task Force after initial distribution of the agenda packet are available for public inspection at the Building and Housing Department at

Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall,

455 E. Calaveras Blvd., Milpitas, CA 95035 Phone 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.